



Detroit Water and Sewerage

Department

Meeting Minutes - Final

Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Wednesday, August 1, 2018

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Commissioner Forte called the meeting to order 3:36 p.m.

2. ROLL CALL

Present: 4 - Commissioner Linda Forte, Commissioner John Henry Davis, Mary Blackmon and Jane Garcia

3. APPROVAL OF AGENDA

Commissioner Forte requested approval of the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Forte requested approval of the minutes of July 10, 2018.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS (3 minutes per speaker)

Cindy Darrah of the Great Lakes Water Protection Committee came before the HR committee with drainage concerns.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

A. Revised HR Planning Calendar (17-0024)

This was received and filed.

B. 18-0170 HR/Organizational Development Metrics

Sponsors: Garnier Jamison

Attachments: [Human Resource Metrics July 24th RD](#)

This Communication or Report was received and filed.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

September 5, 2018

11. ADJOURNMENT

Commissioner Forte requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:35 p.m.